

Oct 11 04:04:08

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Division of Corporations

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Florida Department of State
Division of Corporations
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2004 OCT 11 AM 10:37
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OPTIMUM COMPUTER SERVICES USA, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
FOR**

FILED
2004 OCT 11 AM 10:37
CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OPTIMUM Computer Services USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

64 JAYCOX Avenue
ISLIP, NY 11751

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

100 SHARES @ \$1.00 per share

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

BRIAN MATLIN
9527 CORAL WAY #330
MIAMI, FLORIDA 33155

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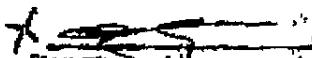
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TALLAHASSEE FLORIDA
STATE

ARTICLE V INCORPORATOR

The name and address of the Incorporator(s) to these Articles of Incorporation shall be:

ALLAN SINGH
64 JAYCOX AVENUE
ISLIP, NY 11751

X 
Signature of Incorporator

10-12-04
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

ALLAN SINGH
64 JAYCOX AVENUE
ISLIP, NY 11751

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties; and I am familiar with and accept the obligations of my position as registered agent.

X 
Signature

10-12-04
Date